

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
SOUTHERN/SOUTHWESTERN DIVISION**

In Re: Criminal Trial Docket  
February 23, 2015

**ORDER**

Pursuant to the directions of the Honorable Greg Kays, United States District Judge, the following criminal actions are set for pretrial conferences before United States Magistrate Judge James C. England and David P. Rush commencing on Tuesday, January 27, 2015, at the times shown below. The attorneys, including defense and government counsel who will try the case, shall attend the pretrial conference. **Prior to the conference, trial counsel for the United States and trial counsel for the defendant are to meet personally and discuss potential plea agreements. Final plea agreements are to be signed prior to the conference or be ready for signature at the conference.** Each defendant is to be present unless, in advance of the conference, counsel advises the Court that a plea bargain has been signed or the case simply needs to be set for trial. Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing February 23, 2015.

All pretrial conferences will be held in the U. S. Magistrate's Courtroom, United States Courthouse, 222 N. John Q. Hammons Parkway, Springfield, Missouri.

Regarding motions for continuance and possible changes of plea, it is  
**ORDERED** that any defendant who intends to file a motion to continue the trial of his or her case until the next joint docket, which is March 30, 2015, shall file such motion in a timely

fashion. A motion not timely filed will be summarily denied. Likewise, absent a showing of very exceptional circumstances, a timely filed motion seeking a continuance of a criminal action will be summarily denied. Counsel for the moving defendant or plaintiff shall state in the motion whether or not the plaintiff and co-defendants have any objection to the continuance of the action. The moving party must attach a written Waiver of Speedy Trial Rights bearing his or her client's signature. It is further

ORDERED that counsel for a defendant whose case who wishes to plead guilty, shall immediately call the chambers of the Honorable David P. Rush to schedule the change of plea. If the parties consent, the plea will be scheduled before the United States Magistrate Judge; otherwise, before the United States District Judge to which it is assigned.

Before Magistrate Judge James C. England and David P. Rush

Tuesday, January 27, 2015

**The following cases are set at 9:30 a.m. before Judge Rush:**

14-03072-CR-S-MDH	United States	Abram McGull
	v.	
-02	Michael Anthony Spears	Kristin Jones
-03	Amanda Brook Roberts	Erica Mynarich
-04	Donald Allen Spears	Bob Lewis
-05	James Erin Guerin	Alison Hershewe
-06	Laura Erin Guerin	Celeste Johns

14-05016-CR-SW-MDH	United States	Abram McGull
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v.

-01	Matthew Casas	Ann Koszuth
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14-05012-CR-SW-MDH	United States	Abe McGull
	v.	
-01	Shauna C. Voskamp	Stuart Huffman
14-03023-CR-S-MDH	United States	Abe McGull
	v.	
-01	Lisa Kay Barwick-Majeski	Ann Koszuth
-02	Nancy Madelen Peebles	Adam Woody
-03	Kenneth Fred Ruhl	Alison Hershewe
-04	Terry L. Shupe	Branden Twibell
-05	Cheryl M. Barber	Art Duncan
13-05050-CR-SW-MDH	United States	Patrick Carney
	v.	
-01	Donald Eugene Ruddick	David Mercer
14-03029-CR-S-BCW	United States	Gary Milligan
	v.	
-01	David C. Brzyski	John Kizer
14-03079-CR-S-MDH	United States	Randy Eggert
	v.	
-01	Jonathan Heredia	Don Cooley

14-03034-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Paul Young	David Mercer
14-05021-CR-SW-MDH	United States	Abe McGull
	v.	
-01	Roger L. Todd	David Mercer
14-05023-CR-S-BP	United States	Jim Kelleher
	v.	
-01	Mark Eugene Drew	David Mercer
14-0200-CR-S-MDH	United States	Abe McGull
	v.	
-01	Ronald Snodgrass	Shane Cantin
14-05029-CR-SW-BP	United States	Patrick Carney
	v.	
-01	Stephen Grimmett	Ann Koszuth
-02	Christopher Ransom	John Appelquist
14-03065-CR-S-MDH	United States	Patrick Carney
	v.	
-01	Andrew Paul Dinsmore	Ann Koszuth

14-05032-CR-SW-MDH	United States	Ami Miller
	v.	
-01	Miriam Deleon	Dee Wampler
-02	Israel Belmontes-Cisneros	Kristopher Crews
-03	Jose Luis Deleon, Jr.	Larry Tyrrell
-04	Jack Holguin	Don Cooley
-05	Ashley Lynn Mobley	Larry Moore
-06	Juan Leonard Simmons	Damon Phillips
-07	Brian Ashton	Curtis Garner
-08	Billy Duane Henson	Jason Johnson
-09	Brian Stark	William Worsham
-10	Jeremy McClean	Dean Price
-11	Eric Allen Meyer	Tom Kapstrom

14-03006-CR-S-GAF	United States	Jim Kelleher
	v.	
-01	Ronald Mazza	David Mercer

14-05010-CR-SW-BCW	United States	Patrick Carney
	v.	
-01	Steven Cottle	David Mercer

14-03043-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Joshua R. Clark	Michelle Moulder

14-03031-CR-S-BP	United States	Patrick Carney
	v.	
-01	Andre Garnett	Michelle Law
14-03009CR-S-BCW	United States	Gene Porter
	v.	
-01	Georgi G. Gevorgyan	John Appelquist
-02	Marat V. Hovhannisyan	Ann Koszuth
14-03078-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Jarod Michel	Nathan Garrett
14-05027-CR-SW-MDH	United States	Jim Kelleher
	v.	
-01	Frank Edwin Ness	Michelle Moulder
14-05017-CR-SW-MDH	United States	Mike Oliver
	v.	
-01	Vincent Hay	Michelle Law
14-03082-CR-S-MDH	United States	Abe McGull
	v.	
-01	Diana L. Emery	Stuart Huffman

14-05034-CR-SW-BCW	United States	Ami Miller
	v.	
-01	Mark Russell	Michelle Moulder
14-03081-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Donald Eugene Kerns	Ian Lewis
11-03097-CR-S-GAF	United States	Randy Eggert
	v.	
-01	Michael R. Ussery	Bob Lewis
14-05039-CR-SW-MDH	United States	Nhan Nguyen
	v.	
-01	Christopher S. Long	Ann Koszuth
13-05056-CR-SW-BP	United States	Patrick Carney
	v.	
-01	Ricardo Vargas-Villalobos	Nancy Price
14-03104-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Scott Goodwin-Bey	Michelle Moulder

14-03106-CR-S-MDH	United States	Randy Eggert/ Gary Millgan
	v.	
-01	Kenneth Friend	Stuart Huffman
-02	Kenna M. Harmon	Brian Risley
-03	Eric M. McClanahan	John Tyrrell
-04	Nelson Olmeda	David Back
-05	Anthony J. Van Pelt	Chris Freiburger
-06	Anthony M. Massoni	Shane Cantin
-09	Melody W. Carpenter	Adam Woody
-11	Donnette C. Davis	Alison Hershewe
-12	Joseph R. Allen	Bob Lewis

14-03105-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Edward Penn	Brady Musgrave

14-03109-CR-S-MDH	United States	Abe McGull
	v.	
-01	Steven Reed	David Mercer

14-05048-CR-SW-GAF	United States	Steve Mohlhenrich
	v.	
-01	Raul Armando Rosales-Portillo	Michelle Moulder

14-05046-CR-SW-BCW	United States	Ami Miller
	v.	
-01	Jeremiah Shane Talbott	David Mercer
14-03101-CR-S-MDH	United States	Steve Mohlhenrich
	v.	
-01	Wesley Vernon Delport	Ann Koszuth
-02	Alton Louis Vaughn, Sr.	Shane Cantin
14-05047-CR-SW-BCW	United States	Abe McGull
	v.	
-01	Louis Anthony Hardison	Ann Koszuth
14-0337-CR-S-GAF	United States	Abe McGull
	v.	
-01	Michael E. Mullaney	Adam Woody
-02	William E. Parker	Ian Lewis
14-05036-CR-SW-MDH	United States	Jim Kelleher
	v.	
-01	Robert L. Campbell	David Mercer
14-05041-CR-SW-DGK	United States	Ami Miller
	v.	
-01	Michael Deal Ray	Ian Lewis

**The following cases are set at 10:00 a.m. before Judge England:**

13-05036-CR-SW-MDH      United States      Ami Miller  
v.  
16      Michael Fordyce      Josh Roberts

*/s/ David P. Rush*

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DAVID P. RUSH  
UNITED STATES MAGISTRATE JUDGE

Date: January 13, 2015